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Annual Return

Company Name:

GENTA ENVIRONMENTAL LIMITED

Company Number:

02682990

Received for filing in Electronic Format on the: 01/02/2006

Company Details

Period Ending: 25/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5155

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

MARSTON MOOR BUSINESS

PARK

TOCKWITH

YORK

NORTH YORKSHIRE

YO26 7QF

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ROBERT GEOFFREY REEDMAN Address: 7 SCAUDERCROFT

DUNNINGTON

YORK

NORTH YORKSHIRE YO19 5RN

Director 1:

Name: MRS MARGARET JOYCE Address: 7 SCAUDERCROFT

REEDMAN DUNNINGTON

Date of Birth: 15/04/1956 YORK

Nationality: BRITISH NORTH YORKSHIRE YO19 5RN

Occupation: COMPANY DIRECTOR

Director 2:

Name: MR ROBERT GEOFFREY Address: 7 SCAUDERCROFT

REEDMAN DUNNINGTON

Date of Birth: 30/12/1953 YORK

Nationality: BRITISH NORTH YORKSHIRE YO19 5RN

Occupation: INDUSTRIAL CHEMIST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/01/2006

Name: R.G. REEDMAN

Address: 7 SCAUDERCROFT

DUNNINGTON YORK YO19 5RN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/02/2006 Authenticated: Yes (E/W)